

## CalPERS BOARD OF ADMINISTRATION 2013 MEETING DATES

2	2
(	
	3

JANUARY											
S	M	T	W	T	F	S					
		1	2	3	4	5					
6	7	8	9	10	11	12					
13	14	15	16	17	18	19					
20	21	22	23	24	25	26					
27	28	29	30	31							

FEBRUARY											
S	M	T	W	T	F	S					
					1	2					
3	4	5	6	7	8	9					
10	11	12	13	14	15	16					
17	18	19	20	21	22	23					
24	25	26	27	28	_						

		N	<b>IAR</b> (	CH					
S	M	T	W	T	F	S	S	M	Τ
					1	2		1	2
3	4	5	6	7	8	9	7	8	9
10	11	12	13	14	15	16	14	15	1
17	18	19	20	21	22	23	21	22	2
24	25	26	27	28	29	30	28	29	3
31									

S

13

20

27

5

12

26

1 2 3 4 5 6 7 8 9 10 11 12 1 14 15 16 17 18 19 2			A	APRII	L		
7 8 9 10 11 12 1 14 15 16 17 18 19 2 21 22 23 24 25 26 2	S	M	T	W	T	F	S
14     15     16     17     18     19     2       21     22     23     24     25     26     2		1	2	3	4	5	6
21 22 23 24 25 26 2	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
28 29 30	21	22	23	24	25	26	27
	28	29	30				

No Regularly Scheduled Meetings  $14^{th} - 16^{th} - Board/Executive Offsite$ 

19<sup>th</sup> – IC, PCC 20<sup>th</sup> – Actuarial Workshop, PHBC, FAC, Board Gov 21<sup>st</sup> – BOA 18<sup>th</sup> – IC 19<sup>th</sup> – PHBC, FAC, RAC, Board Gov 20<sup>th</sup> – BOA

**JULY** 

10

17

24

11

25

15<sup>th</sup> – IC 16<sup>th</sup> – PHBC, FAC, Board Gov 17<sup>th</sup> – BOA

MAY										
S	M	T	W	T	F	S				
			1	2	3	4				
5	6	7	8	9	10	11				
12	13	14	15	16	17	18				
19	20	21	22	23	24	25				
26	27	28	29	30	31					

**JUNE** S 8 12 13 15 10 14 17 18 19 20 21 22 16 23 25 26 27 28 30 17<sup>th</sup> – IC. PCC

28 29 30 31

No Regularly Scheduled Meetings 15<sup>th</sup> – 17<sup>th</sup> Board/Executive Offsite

16

23

S

15

22

AUGUST									
S	M	T	W	T	F	S			
				1	2	3			
4	5	6	7	8	9	10			
11				15					
18	19	20	21	22	23	24			
25				29					

13<sup>th</sup> – IC, PCC 14<sup>th</sup> – PHBC, RAC, Board Gov 15<sup>th</sup> – BOA

1,	10,100
$18^{th}$ –	PHBC, FAC, Board Gov
19 <sup>th</sup> –	BOA

19 <sup>th</sup> – IC
20 <sup>th</sup> – PHBC, RAC, Board Gov
$21^{st}$ – BOA

SEPTEMBER									
S	M	T	W	T	F	S			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
29	30								

OCTOBER									
S	M	T	W	T	F	S			
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30	31					

NOVEMBER											
S	M	T	W	T	F	S					
					1	2					
3	4	5	6	7	8	9					
10	11	12	13	14	15	16					
17	18	19	20	21	22	23					
24	25	26	27	28	29	30					

		DEC	CEMI	BER		
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

16<sup>th</sup> – IC, PCC 17<sup>th</sup> – PHBC, FAC 18<sup>th</sup> – BOA

*14 <sup>th</sup>	10
*15 <sup>th</sup>	- PHBC, RAC, Board Gov
*16 <sup>th</sup>	– BOA

18 <sup>th</sup> – IC, PCC
19 <sup>th</sup> – PHBC, FAC, Board Gov
$20^{th} - BOA$

16<sup>th</sup> – IC 17<sup>th</sup> – PHBC, FAC, RAC, Board Gov 18<sup>th</sup> – BOA

= Holiday

= Board/Committee Meeting

IC = Investment Committee

FAC = Finance & Administration Committee RAC = Risk and Audit Committee

\*Meeting Location – To Be Determined

PHBC = Pension and Health Benefits Committee

PCC – Performance and Compensation Committee

BOA = Board of Administration